

State of California
Managed Health Care Improvement Task Force
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MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established under the Governor's Office for the purposes of reviewing,
reporting and making recommendations regarding California's managed health care]

ORIENTATION MEETING

Tuesday, April 22, 1997
1201 K Street, 12th floor - California Room
[California Chamber of Commerce Building]
Sacramento, California 95814
1:00 P.M.

- I. CALL TO ORDER [Chair]**
- II. ROLL CALL AND DECLARATION OF A QUORUM**
- III. OPENING REMARKS [Chair]**
 - A. Introduction of Ex-Officio Task Force Members
 - B. Introduction of Task Force Staff
 - C. Welcoming remarks by Governor Pete Wilson
 - D. Brief introduction of AB 2343 (Ch. 815, 1996 Statutes) and it's intent [Assemblyman Bernie Richter]
- IV. NEW BUSINESS**
 - A. Adoption of the Task Force Bylaws and Rules
 - B. Nomination and election of a Task Force Vice Chair
 - C. Discussion and adoption of the Task Force Mission Statement
 - D. Adoption of the Task Force Workplan Schedule
- V. REPORTS**
 - A. Legislative Update [Task Force Staff]
 - B. California's regulation of managed care [representatives from the State Departments of Health Services, Insurance, and Corporations]
 - C. A comparison of California's managed care regulation with other states [California Research Bureau]
 - D. Health care service plans: concerns regarding California's regulation of managed care [presenter to be announced]
 - E. Consumers: concerns regarding California's regulation of managed care [presenter to be announced]

VI. PUBLIC COMMENT [comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided].

VII. ADJOURNMENT

NOTES:

- **Public comments will be accepted on agenda items during the discussion of that particular item.**
- **Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.**
- **Information regarding Managed Health Care Improvement Task Force meetings and copies of staff prepared issue briefs and approved minutes may be obtained by writing the Task Force administrative assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916) 324-1711**